



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman  
(707) 553-5363*

*John M. Vasquez (Dist. 4), Vice-Chair  
(707) 784-6129*

*Linda J. Seifert (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, March 10, 2015

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 10th day of March 2015 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, James P. Spering and Skip Thomson

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:*

**1**      [15-0202](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance

Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

## RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:08 a.m. All members were present and Chairwoman Hannigan presided.*

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that there were no reports from Closed Session.*

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

## PRESENTATIONS

- 2      [15-0169](#)      Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2014 "Peace, Love and Veggies Holiday Food Fight"

Attachments: [Minute Order](#)

**Received**

- 3      [15-0160](#)      Adopt and present resolution proclaiming the month of March 2015 as Social Worker Recognition Month in Solano County (Chairwoman Hannigan)

*Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)

**On motion of Supervisor Seifert, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2015-25 declaring the month of March 2015 as Social Worker Recognition Month in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-25**

### **ITEMS FROM THE PUBLIC**

*Chairwoman Hannigan invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on the Vallejo Sanitation and Flood Control District's Upper Lateral Program.*

*Chairwoman Hannigan noted that there was a Vallejo Sanitation and Flood Control District meeting that night and she would share his concerns at that meeting.*

*B) George Guynn, Jr., Suisun City, commented on past remarks by Mr. Tipton, the public speaking period timer and Mr. Gidden's remarks at the last Board meeting.*

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 10, 2015.*

### **APPROVAL OF THE AGENDA**

**On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for March 10, 2015 as submitted. So ordered by 5-0 vote.**

## PUBLIC COMMENT ON CONSENT CALENDAR

*Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) Bonnie Jones, representing the City and County of San Francisco, commented in support of Item 17 and announced her pending retirement.*

*Supervisor Vasquez thanked Ms. Jones for her work and support.*

## APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.

## CONSENT CALENDAR

- 4      [15-0205](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of January 6, January 13 and January 27, 2015; and Approve the minutes of the Solano County Facilities Corporation, Incorporated meeting of January 6, 2015

Attachments:      [A - Minutes - BOS January 6, 2015](#)  
                                 [B - Minutes - SCFC January 6, 2015](#)  
                                 [C - Minutes - BOS January 13, 2015](#)  
                                 [D - Minutes - BOS January 27, 2015](#)  
                                 [Minute Order](#)

Approved

- 5      [15-0161](#)      Adopt a resolution amending the Extra Help Employees Collective Bargaining Agreement between the County of Solano and SEIU, Local 1021, by providing health insurance and cafeteria plan benefits for represented Extra Help employees who qualify for health insurance under the federal Patient Protection and Affordable Care Act (ACA); and Adopt a resolution electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) establishing the employer's contribution for Extra Help employees represented by SEIU, Local 1021, and the employer's contribution for post-employment retirees

*Attachments:*      [A - 2015 Bartel Associates Letter](#)  
                                 [B - Resolution Amending EH BU](#)  
                                 [C - 2015 Amendment to the MOU](#)  
                                 [D - Resolution Electing PEMHCA](#)  
                                 [Adopted Resolution Amending EH BU](#)  
                                 [Adopted Resolution Electing PEMHCA](#)  
                                 [Adopted Resolutions 2015-27A, 2015-27B, 2015-27C, 2015-27D](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2015-26 and Resolutions 2015-27A through 2015-27D**

- 6      [15-0197](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2014

*Attachments:*      [A - Treasury Report](#)  
                                 [Minute Order](#)

**Accepted**

- 7      [15-0198](#)      Approve the contract with Vavrinek, Trine, Day & Co., LLP for audit services for fiscal years ended June 30, 2015, 2016, and 2017 with an option to extend for an additional two years

*Attachments:*      [A - Contract](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)

**Approved**

- 8      [15-0194](#)      Approve an agreement for \$180,805 with Xerox for a recording system application upgrade to a web-based platform in the Recorder's Office for the period of April 1, 2015 through July 31, 2016; and Authorize the County Administrator to execute the agreement and any subsequent amendments within 10% of the contract amount

*Attachments:*      [A - Agreement](#)  
                                 [Executed Agreement](#)  
                                 [Minute Order](#)

**Approved**

- 9        [15-0192](#)        Approve Notice of Completion for Emergency Chiller Replacement at 355 Tuolumne Street in Vallejo
- Attachments:*        [A - Notice of Completion](#)  
                                 [Executed Notice of Completion](#)  
                                 [Minute Order](#)
- Approved**
- 10        [15-0195](#)        Approve an agreement in the amount of \$764,614 to Sierra Valley Construction, Inc. of Loomis, CA to construct building modifications and site improvements for the Cordelia Road Campus at 2543 Cordelia Road in Fairfield; and Authorize the Director of General Services to execute Project related agreements within the established project budget
- Attachments:*        [A - Agreement](#)  
                                 [B - Aerial Site Map](#)  
                                 [C - Bid Summary](#)  
                                 [Executed Agreement](#)  
                                 [Minute Order](#)
- Approved**
- 11        [15-0135](#)        Approve a contract with Aldea, Inc. for \$68,330 to provide Early Intervention and Recovery-Based treatment for individuals ages 25-30 with Psychosis Risk Syndrome for the period of March 1, 2015 through September 30, 2015; and Authorize the County Administrator to execute the contract
- Attachments:*        [A - Contract](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)
- Approved**
- 12        [15-0157](#)        Approve a service agreement resulting from a Request for Proposal (RFP) for Unified Assessment Administration/Scoring and Case Plan Management Software to Automon LLC for an amount not to exceed \$286,100, for the term of March 15, 2015 through June 30, 2018; Authorize the County Administrator, pending County Counsel concurrence, to execute the agreement and any future amendments including changes to terms and conditions, scope of services and modifications to agreement limits not to exceed \$50,000; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations
- Attachments:*        [A - Contract](#)  
                                 [B - Request for Proposal](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)
- Approved**
- 13        [15-0155](#)        Authorize the Director of Resource Management to solicit up to \$3,720,000

in bids, and to award and execute contracts for Rubber Chip Seal Project 2015, Midway-Sievers Safety Improvement Project, Surface Transportation Program Roadway Preservation Project 2015, Paving Project 2015, and Culvert Repair Project 2015

Attachments: [Minute Order](#)

**Approved**

- 14      [15-0187](#)      Authorize the Director of Resource Management to solicit up to \$880,000 in consultant design contracts for Stevenson Road Bridge and Suisun Valley Farm-To-Market, and inspection/testing contracts for various federal and non-federal construction projects, and to award and execute these contracts

*Attachments:*      [Minute Order](#)

**Approved**

- 15      [15-0209](#)      Authorize the Director of Resource Management to amend five existing contracts for \$790,000 in environmental, construction management, and construction testing services on Pleasants Valley Road Bridge, Stevenson Road Bridge, and Winters Road Bridge projects

*Attachments:*      [Minute Order](#)

**Approved**

- 16      [15-0199](#)      Adopt a resolution in support of an application for grant funds for the California Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006 for the development of a Land Evaluation and Site Assessment (LESA) model

*Attachments:*      [A - Resolution](#)  
                              [B - Letters of Support](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2015-28**

- 17      [15-0201](#)      Accept the 2014 Annual Biosolids Land Application Report from the Department of Resource Management

*Attachments:*      [A - Annual Report](#)  
                              [Minute Order](#)

**Accepted**

#### **MISCELLANEOUS ITEMS**

- 18      [15-0176](#)      Approve the appointment of Jennifer L. Hamilton to the Solano Partnership Against Violence, representing District 4, for a term to expire March 10, 2018

*Attachments:*      [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 19      [15-0141](#)      Adopt a resolution commemorating 2015 as the Centennial year for the UC Cooperative Extension office in Solano County and receive a presentation on the history of UC Cooperative Extension

*Attachments:*      [A - Resolution](#)  
                         [B - Presentation](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

University of California Cooperative Extension Solano County (UCCE) Director Morgan Duran provided the Board with information on the history of the University of California Cooperative Extension in Solano County.

**On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2015-29 commemorating 2015 as the Centennial Year for the UC Cooperative Extension Office in Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-29**

- 20      [15-0156](#)      Receive an overview from Gartner Consulting Inc. on the assessment and proposed design of the Information Technology infrastructure service delivery model and recommendations for an organization structure and staffing that will support the County's technology strategy; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions by adding 1.0 FTE Deputy Director Information Technology - Infrastructure (TBD) and 4.0 FTE Information Technology Managers (TBD) effective May 31, 2015

*Attachments:*      [A - Gartner Report](#)  
                         [B - Resolution](#)  
                         [C - Executive Summary Gartner](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

*Chief Information Officer Ira Rosenthal introduced the item.*

*Gartner Consulting Senior Director Renil Paramel provided the Board with an overview of the proposed design of the Information Technology infrastructure service delivery model and recommendations for an organization structure and staffing that would support the County's technology strategy.*

*In response to a question from Chairwoman Hannigan, Mr. Rosenthal provided the Board with information on Alternative 4 for the future Infrastructure Services Delivery Organization and noted that they would be coming back to the Board in April with the results of the Market Price Assessment.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on the plan and the budget.*

*Supervisor Vasquez commented on the plan and thanked Mr. Rosenthal for his efforts and leadership.*

*Mr. Rosenthal thanked the staff in DoIT and Xerox for their hard work. He commented on the department's budget and noted that the department was still recovering from the financial downturn in staffing.*

*Supervisor Spering commented on the proposed model noting that it had been followed by several state and federal agencies and he expressed a concern that it had been difficult for these other agencies to keep up with the new technology. He also commented on the need to be cautious of expenditures even though the economy was getting better. He then asked for an explanation of the cost and budget information concerning the request to increase positions.*

*County Administrator Birgitta Corsello provided the Board with information on the Department of Information Technology (DoIT) budget. She then noted that Mr. Rosenthal would be coming back to the Board with an analysis of how the Xerox contract compares in the marketplace today and would also be coming back with a comprehensive plan to show investments for automation. Lastly she commented on the department's cost recovery model.*

*Mr. Rosenthal advised that the department would be looking at reducing the steady state costs and improving service delivery. He noted that they expected the requested increase in expenditures to taper off over the next couple of years and then decrease.*

*In response to questions from Supervisor Spering, Mr. Rosenthal provided the Board with information about how the staff kept up with new technology and noted that change in technology had not been an issue in the department.*

*Supervisor Spering requested that the requirement to keep up with new technology be included in the plan. He then asked about any future review by the Board concerning cost recovery.*

*Ms. Corsello noted that they had two reports coming this year and will be back again next year concerning the costs.*

*Supervisor Spering requested that the recovery of costs be included in the report back.*

*Supervisor Seifert commented on cost recovery and the impact it had on*

other departments A87 costs.

Chairwoman Hannigan commented on transforming delivery of services and working collaboratively with stakeholders in the community to make sure needs are addressed.

**On motion of Supervisor Vasquez, seconded by Supervisor Seifert, the Board adopted Resolution No. 2015-30 amending the List of Numbers and Classifications of Positions within Solano County. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2015-30**

## RECESS

*This meeting of the Solano County Board of Supervisors recessed at 10:35 a.m. and reconvened at 10:45 a.m. All members were present and Chairwoman Hannigan presided.*

21

[15-0186](#)

Receive a report on the Solano County 2014 Index of Economic and Community Progress

*Attachments:*     [A - 2014 Index of Economic and Community Progress Presentation](#)  
                          [Minute Order](#)

*Assistant County Administrator Nancy Huston introduced the item.*

*Economic Forensics and Analytics President Dr. Robert Eyler provided the Board with an overview of the Solano County 2014 Index of Economic and Community Progress.*

*Chairwoman Hannigan asked about job growth and income levels.*

*Dr. Eyler provided the Board with information on wage levels in the workforce and creation of jobs.*

*Chairwoman Hannigan noted a correlation between the unemployment rate and the increased number of people now eligible for Medi-Cal benefits.*

*Dr. Eyler commented on recent Medi-Cal eligibility changes and job growth.*

*In response to questions from Chairwoman Hannigan, Dr. Eyler provided the Board with information on population growth and birth rates as well as interest and inflation rates.*

*Supervisor Thomson commented on the report and asked about data at the college level.*

*Dr. Eyler noted that he could have this information available in a later report. He then commented on the unemployment rate for 22-35 year olds, retirements and the number of these individuals coming out of college with*

*student debt.*

*Supervisor Thomson noted that college graduates had a lot of debt and don't have a lot of prospects for jobs that can pay enough to cover repayment of those debts.*

*Dr. Eyler provided the Board with information on student debt and the effect it was having on the housing market.*

*Supervisor Thomson commented on cheap labor and noted a need to figure out how to get young graduates with little experience into the workplace while retaining institutional knowledge. He then commented on the need for an internship program or a similar program that would help get these graduates into jobs.*

*Dr. Eyler commented on succession planning and institutional knowledge.*

*Chairwoman Hannigan asked about availability of data that showed the number of people living within the county and working outside the county.*

*Dr. Eyler commented on inbound and outbound commuting data and noted that he would provide it to the Board.*

*Solano Economic Development Corporation President Sandy Person commented on the data noting that past data had shown approximately 75,000 people live within the county and commuted outside and approximately 30,000 lived outside the county and commuted inside.*

*Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on high school graduates and vocational education.*

*Dr. Eyler commented on vocational education and utilization of community colleges as bridges for students to become more prepared for college or more educated in a career after high school. He also commented on a labor market forecast he would be involved with.*

*County Administrator Birgitta Corsello commented that the Workforce Investment Board had done some work recently looking at where jobs were in the three North Bay counties, including trends and trend needs. She noted that she would have this information provided to the Board.*

*Ms. Person commented on the need to focus on education connecting with industry.*

*Chairwoman Hannigan commented on the impacts of the ACA on the medical industry. She noted the need for education to start in high school. She further commented on the President's community college proposal.*

Received

**OTHER**

East Vallejo Fire Protection District:

**22**      [15-0196](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

*Attachments:*      [Minute Order](#)

*The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting. There was no business to conduct and the meeting was adjourned.*

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Michael Casey Bower, an active member of the Dixon community.*

*B. Supervisor Thomson reported out on his recent trip to Washington D.C. with the Delta Counties Coalition.*

*C. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Roger Petrie, an active member of the Vallejo community.*

*Chairwoman Hannigan noted that the meeting would be adjourned to Closed Session with no expected report out.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:33 a.m. in memory of Michael Casey Bower and Roger Petrie. Next meeting of the Solano County Board of Supervisors will be March 24, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.*

\_\_\_\_\_  
ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Bellinder, Chief Deputy Clerk

